

**HAWAII PUBLIC HOUSING AUTHORITY
NOTICE OF MEETING
REGULAR BOARD OF DIRECTORS MEETING**

June 16, 2011

9:00 a.m.

**1002 North School Street, Building E
Honolulu, Hawaii 96817**

AGENDA

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

- A. Regular Meeting Minutes, May 19, 2011 (pgs. 001-008)
- B. Executive Session, May 19, 2011

III. PUBLIC TESTIMONY

Public testimony on any agenda item shall be taken at this time. Pursuant to section 92-3, Hawaii Revised Statutes, and section 17-2000-18, Hawaii Administrative Rules, the Board may limit public testimony to three minutes.

IV. DECISION MAKING

- A. Motion: To Adopt Board Resolution No. 48 Approving the Hawaii Public Housing Authority's Operating Budget for Fiscal Year 2011 – 2012 and to Authorize the Executive Director to Take All Actions Necessary to Implement and Submit Budget Certifications to the U.S. Department of Housing and Urban Development. (pgs. 009-014)
- B. Motion: To Adopt Board Resolution No. 49 Expressing Appreciation to Director Sam Aiona (pgs. 015-016)
- C. Motion: To Adopt Board Resolution No. 50 Expressing Appreciation to Director Rene Berthiaume (pgs. 017 – 018)
- D. Motion: To Adopt Board Resolution No. 51 Expressing Appreciation to Director Sherrilee Dodson (pgs. 019 – 020)

- E. Motion: To Adopt Board Resolution No. 52 Expressing Appreciation to Director Carol Ignacio (pgs. 021 – 022)

V. REPORTS

- A. Board Task Force Reports as Requested by the Board Chair at the Regular Monthly Board Meeting
 - 1. Finance Task Force Report on the Proposed Operating Budget for Fiscal Year 2011-2012; Booking/Handling of Sale Proceeds of Kuhio Park Terrace and Banyan Street Manor; Status of Compliance with Asset Management
 - 2. Personnel Task Force Report on the Evaluation of the Executive Director
The Board may go into executive session pursuant to Hawaii Revised Statutes sections 92-4, 92-5(a)(2) and 92-5(a)(4) to consult with the Board's attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities as related to personnel matters.
- B. Executive Director and Staff Reports: May/June 2011 Status Report (pgs. 023 – 038)
 - 1. Accomplishments/Highlights for the month of May 2011
 - 2. Planned Activities – Highlights for the months of June/July 2011
 - 3. Trends/Issues/Potential Risks
 - 4. Program Reports

VI. FOR INFORMATION/DISCUSSION

- A. For Information: *Kolio, et al v. State of Hawaii, Hawaii Public Housing Authority; Denise Wise in her Official Capacity As Executive Director (Civil Case No. CV11-00266 and Civil No. 11-1-0795) (pg. 039)*

The Board may go into executive session pursuant to Hawaii Revised Statutes sections 92-4 and 92-5(a)(4) to consult with the Board's attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities as related to *Kolio, et al v. State of Hawaii, Hawaii Public Housing Authority; Denise Wise in her Official Capacity As Executive Director (Civil Case No. CV11-00266 and Civil No. 11-1-0795)*

- B. For Discussion: Report on the Legislative Audit by the Office of the Auditor (pgs. 040 – 099)

The Board may go into executive session pursuant to Hawaii Revised Statutes sections 92-4, 92-5(a)(2), and 92-5(a)(4) to consult with the Board's attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities.

- C. For Discussion: Update and Report on Mixed Income Redevelopment at Kuhio Park Terrace and Banyan Street Manor (pg. 100)

If any person requires special needs (i.e., large print, taped materials, sign language interpreter, etc.) please call (808) 832-4690 by close of business two days prior to the meeting date.